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**RETIREMENT OF EXECUTIVE DIRECTOR,  
CHAIRMAN AND BOARD COMMITTEE MEMBERS**

The board of directors (the "**Board**") of Shenwan Hongyuan (H.K.) Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Ms. Wu Meng ("**Ms. Wu**"), an Executive Director, who will retire and be re-elected at the forthcoming annual general meeting of the Company (the "**2026 AGM**"). Ms. Wu has given notice to the Company that, due to Ms. Wu requires to devote more time to the business of Shenwan Hongyuan Securities Co., Ltd., a controlling and substantial shareholder of the Company, she will not offer herself for re-election at the 2026 AGM. Accordingly, Ms. Wu's office as an Executive Director of the Company will cease upon the conclusion of the 2026 AGM. Upon her retirement, Ms. Wu will cease to be the Chairman of the Board, the Chairman of the Management Committee, the Chairman of the Nomination Committee, and the Chairman of the Environmental, Social and Governance Committee.

Ms. Wu has confirmed that she has no disagreement with the Board and there are no other matters in relation to her retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Ms. Wu for her invaluable contribution to the Company during her tenure of office.

By order of the Board  
**Shenwan Hongyuan (H.K.) Limited**  
**Liang Jun**  
*Executive Director & Chief Executive Officer*

Hong Kong, 21 April 2026

*As at the date of this announcement, the Board comprises eight Directors, of which Ms. Wu Meng, Mr. Li Shouwei and Mr. Liang Jun are Executive Directors; Mr. Zhang Lei and Ms. Zhang Ying are Non-executive Directors; Mr. Kwok Lam Kwong Larry, Mr. Liu Chijin and Ms. Chiu Lai Kuen Susanna are Independent Non-executive Directors.*